

## **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

### **FIRE DISTRICT #1 SPECIAL MEETING**

**July 11, 2000**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 9:00 a.m., Tuesday, July 11, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Kristi Zukovich, Director, Communications; and Ms. Lisa Davis, Deputy County Clerk.

#### **ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

**Chairman Winters** said, "All right, before we proceed to the next item, notice of this meeting was duly sent and the public was advised that we were going to be having this meeting today. The business that we need to have concerns Executive Session. Do I hear a Motion?"

#### **A. OTHER**

##### **MOTION**

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to legal advice and matters relating to employee/ employer negotiations and that the Board of County Commissioners return from Executive Session no sooner than 9:37 a.m.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

**Special Meeting, Fire District #1, July 11, 2000**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "We're in recessed into Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 9:07 a.m. and returned at 9:49 p.m.**

**Chairman Winters** said, "We're back in session for the Special Meeting on July the 11th. Let the record show there was no binding action taken in Executive Session. Is there other business to come before the Board? Mr Euson, any other business? Seeing none, this Meeting is adjourned."

**B. ADJOURNMENT**

**Special Meeting, July 11, 2000**

There being no other business to come before the Board, the Meeting was adjourned at 9:50 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**THOMAS G. WINTERS**, Chairman  
Third District

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**CAROLYN MCGINN**, Chair Pro Tem,  
Fourth District

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**BETSY GWIN**, Commissioner,  
First District

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**BILL HANCOCK**, Commissioner,  
Second District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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, 2000